

SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA

EXECUTIVE COMMITTEE CONFERENCE CALL AGENDA

Tuesday, September 19, 2006 @ 4:30PM - 5:30PM Via Conference Phone: 1-888-384-9090, Pass Code: 273042

- 1. <u>Call to Order (Anne)</u>
- 2. <u>Approval of Minutes</u> from August, 2006 (Carolyn)
- 3. <u>Approval of Financials</u>

Available at Monterey Meeting

- 4. <u>2006 Big Business Solutions Day</u> (Eleanor, Roberta and Randy)
 - a. Westin South Coast Plaza, Friday, December 1, 2006
 - b. Executive Committee MeetingSaturday, December 2, 2006 @ 9:00AM 12:00Noon
- 5. <u>Big News Update</u> (Lisa)
 - a. Newsletter Report
 - b. Free Ad Campaign
- 6. <u>Council of State Bar Sections Report</u> (Marcia)
 - a. NO REPORT * Next meeting October 5th in Montery
- 7. The State Bar Annual Meeting (Full Group)
 - a. Executive Committee Meeting
 Hyatt Regency Monterey, Windjammer III & IV
 9:00AM 12:00Noon Full breakfast/No Lunch
 - b. Networking Reception <u>Stevenson Terrace</u>, <u>Portola Plaza</u>5:30PM 7:00PM
 - c. Myer Sankary Lawyer of the Year Award * 2006 Recipient
 - d. Executive Committee Dinner * Stokes Adobe @ 8:00PM
- 8. **SEI** (Full Group)
 - a. January 19-21, 2007, Claremont Resort and Spa, Oakland
 - b. Meeting, Saturday, 9:00AM 12:00Noon (Details coming soon)
- 9. <u>2007 Long Range Planning Meeting * Palm Springs * Venue/Date TBD</u>
- 10. Mentor Directory (Richard)
- 11. <u>Legislation</u> (Carolyn)
- 12. Web Liaison (Marcia)
- 13. Members Benefits (Ken)
- 14. <u>CEB</u> (Mary)
- 15. Other Business/Adjournment